

Good Neighbor Committee Meeting Summary

March 7, 2013

Committee members: Mayor Ferguson, Gary Klein, Dion Shepard, Charles Bird, Karin Power, Sarah Baden, Neil Hankerson,

Staff: Greg Geist, Amy Kyle, JoAnn Herrigel, Doug Rumpel

Special Meeting: **March 20, 5:30 PM at Kellogg Plant**

Next Regular Meeting: **April 10, 5:30 PM at Kellogg Plant**

Action Items

On Monday March 11:

- Committee members representing the Historic Milwaukie and Island Station neighborhoods will discuss the potential use for Good Neighbor Funding for a match for a Riverfront Park grant to the Oregon Marine Board (due April 5)

March 20, 5:30 PM:

- Committee will meet (at the Kellogg Plant) to discuss a recommendation to use Good Neighbor Funds for a grant match for a Riverfront Park grant to the Oregon Marine Board

Before the April 10 meeting:

- Greg G to share, electronically, with the Committee copy, a copy of the 2011 Brown and Caldwell Odor Study for the Kellogg Plant
- Greg G will look into the possibility of doing an odor assessment in the near term to reflect current odor levels
- Mayor Ferguson to check with Paul Savas regarding tree planting at Oak Lodge Sanitary plant and bring information to the April meeting
- Greg G will get a copy of Water Environmental Services' capital projects spread sheet (from Doug Waugh) to share at the April meeting. (Note: Group is interested in any of these projects that may have direct or unintentional positive impacts on plant-related odor.)
- Greg G will see if a call log is attainable for the "odor number" at the plant and share information with the group at the April meeting

- Mayor Ferguson will work with City Finance Director to determine funding amounts (and access timing) for the Good Neighbor Fund
- Mayor Ferguson will bring by-law templates to the April meeting for the group to discuss

At the April 10th Meeting:

- At the April meeting, a Chair and Co-Chair will be chosen for the Committee
- The Committee will discuss by-laws
- Other potential discussion items: Capital Project list, Brown and Caldwell Study, New Odor Study, Biology of Tree use to mitigate odor, sign for odor report number